

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

October 15, 2015

5:00 P.M.

**LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – August 27, 2015
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval to Award Bid ‘16/07/B to Tri Con Works, LP of Houston, TX, for the Phase 2 – Landfill Gas Collection System Construction Project at the Caja del Rio Landfill in the Amount of \$190,917.96.
 - (1) Approval of Budget Increase to 52503.570500 (Capital Outlay – Equipment and Machinery) from 5503.100700 (Landfill Gas Collection Reserve Fund Cash) in the Amount of \$190,917.96.
 - B. Request for Approval of Amendment No. 1 to Extend the Term and Increase the Services Agreement with Austin Wood Recycling, Inc. of Cedar Park, TX, for Indefinite and On-Call Grinding for the Buckman Road Recycling and Transfer Station in the Amount of \$124,750.00 (RFP No. ‘15/13/B).
 - C. Request for Approval of Amendment No. 6 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, to Provide Support for the Caja del Rio Landfill Permit Renewal and Modification Application and Assistance with Permit Compliance in the Amount of \$28,721.00 (RFP No. ‘12/06/P).
 - (1) Approval of Budget Increase to 52521.572950 (WIP – Start-Up Project Costs) from 5521.100700 (Landfill Permitting Reserve Fund Cash) in the Amount of \$28,721.00.
 - D. Request for Approval of Amendment No. 1 to the Services Agreement with Rusty’s Weigh Scales and Service, Inc., of Lubbock, TX, to Replace the Existing Inbound Scale with Digital Technology and Extend the Scale Deck at the Buckman Road Recycling and Transfer Station in the Amount of \$87,356.00.

(1) Approval of Budget Increase to 52504.520300 (Repair and Maintenance – Furniture and Fixtures) from 5500.100700 (Operating Cash Balance) in the Amount of \$87,356.00.

E. Request for Approval of Fiscal Year 2014-15 Reappropriations to Carry Forward Open Contracts to Fiscal Year 2015-16 for Continuing Services.

F. Status Report for Caja del Rio Landfill Renewal Permit Application.

G. Request for Approval of 2016 Meeting Calendar.

VIII. Matters from the Executive Director

IX. Matters from the Board

X. Matters from Staff

XI. Matters from the City

XII. Matter from the County

XIII. Next Meeting Date: Thursday, November 19, 2015.

XIV. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.